

Conseil d'administration
Board of Directors

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.
Located on Haudenosaunee and Anishinaabe, traditional territories.

(514) 398-6800 | ssmu.ca | 3501 rue Peel, Montréal, QC, H3A 1W7



SSMU BOARD OF DIRECTORS PUBLIC AGENDA

January 20, 2026

The Board of Directors meeting of the Students' Society of McGill University (SSMU) will be held by teleconference and in the SSMU Boardroom on Tuesday, January 20 at 18:00.

Present: Susan Aloudat (Director), Keith Babayon (Director), Seraphina Crema Black (Director), Rajan Duncan (Director), Jean-Sébastien Léger (Director), Simon Ngassam (Director), Dymetri Taylor (Director), Annette Yu (Director), Hamza Abu Alkhair (Officer, non-voting), Minaal Mirza (Officer, non-voting), Joshua Chin (Alumni Representative, non-voting), Maxime Rouhan (International Student Representative, non-voting), Simone Brown (Policy and Advocacy Coordinator, non-voting), Acadia Knickerbocker (Speaker, non-voting), Yasmin Beeai (Deputy Speaker, non-voting), Harry Wang (Parliamentarian, non-voting).

Absent: Hannah Liles(Director)

Late/Early Departure: Adam Corbier (Director)

1. Call to Order: **18:14**
2. Land Acknowledgement

The SSMU acknowledges that McGill University is situated on the traditional and unceded territory of the Anishinaabeg and Haudenosaunee nations. The SSMU recognizes and respects these nations as the true and constant custodians of the lands and waters on which we meet today. Further, the SSMU commits to and respects the traditional laws and customs of these territories.

L'AÉUM reconnaît que l'Université McGill est située sur le territoire traditionnel et non cédé des nations Anishinaabeg et Haudenosaunee. L'AÉUM reconnaît et respecte ces nations comme les véritables et constants gardiens des terres et des eaux sur lesquelles nous nous rencontrons aujourd'hui. En outre, l'AÉUM s'engage à respecter les lois et coutumes traditionnelles de ces territoires.

3. Attendance

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4. Adoption of the Agenda – **ADOPTED**
5. Approved Email Motions
 - a. Motion to ratify the new IR: Elections and Representation approved by Legislative Council at its previous session (Director Taylor) - **APPROVED** (unanimous) 2025-12-08
 - b. Motion for Board of Directors to adopt the Revised Budget 2025-26 as presented (Director Léger) - **APPROVED** (7 for, 0 against, 1 abstain) 2025-12-08
6. Minutes for Approval
 - a. [SSMU Board of Directors Public Minutes 2025-09-16](#) – **APPROVED**
 - b. [SSMU Board of Directors Public Minutes 2025-12-02](#) – **APPROVED**
7. Motions for disallowance from Legislative Council 2026-01-15
 - a. Motion to add women's rugby and Track and field co-ed to gain temporary interim SSMU club status, it will last until such a time when the team is 1) reinstated by A&R or 2) a new category under SSMU (athletics) is created: - Councilor A. Yu (seconded councilor Lai) - **CONSENTED**
 - b. Motion to restrict PGSS member access to the SSMU's Midnight Kitchen daily servings and to the SSMU's Food Pantry until such a time that PGSS members are paying fees for those offerings equal to what SSMU members pay - President Taylor, 2nd Prendergast - **CONSENTED**
 - c. Motion to assign the governance reform committee to investigate and amend the Internal Regulations of Representation & Advocacy to reflect the needs of political campaigns at SSMU – VP Crema Black (Seconded by Councilor Letham) - **CONSENTED**
8. Announcements
9. Report/Presentation – **RATIFIED**
 - a. [Elections SSMU](#)
 - i. [Fall 2025 Referendum Plebiscite Question](#)
 - ii. [Voter turn out](#)
 - iii. [Special plébiscite question regarding Athletic cuts](#)
 - b. [Executive Committee report](#)
10. Motions for Approval
 - a. Motion to approve 4 instalments of 45,000 dollars over 4 years from the indigenous affairs budget to McGill scholarships and student aid to fund Indigenous student aid (Director Aloudat) - **APPROVED**
 - b. [Motion regarding the suspension of the IRs of Finance](#) (Director Léger) - **APPROVED (6 Approved, 1 opposed, 1 abstained)**

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- c. Motion to appoint Director Ngassam and Director Corbier to the Accountability Committee and Director Ngassam to the governance reform committee and Director Rouhan and Director Yu to nominating committee (Director Taylor) - **APPROVED**
 - d. Motion to approve the signing of the MoA with the ISG MustBus for a loan of \$60,000, which shall be reimbursed to the SSMU when the SSMU receives the Winter Semester's MustBus student fees.(Director Taylor)- **APPROVED**
11. For Discussion
- a. Advance loan for MustBus
 - i. [MOA](#)
 - b. Date change for future board meetings
 - c. Midnight Kitchen Fee allocation
 - d. Is the Francophone Affairs part of the internal or external portfolio
12. Confidential Session:
- a. There is a Confidential Session this evening
13. Adjournment: 8:33